

APG Meeting Minutes for
February 2, 2010
Meeting called to order at 5:00 p.m.

Roll call: Excused; Roger Garay, Cory Kill, Kippy Thomas

Item 1. Election of APG Officers:

- Nomination of Brad Bailey as Chair by Travis Lyon
- Second by Jim Easterling
- Nomination of Greg Fox as Chair by Richard Saldano
- Second by Jennifer Martinez

Vote:	Brad	Greg
Brad Bailey	X	
George Barnett		X
Jim Easterling	X	
Joe Ford		X
Greg Fox		X
John Hood		X
Travis Lyon	X	
Jennifer Martinez		X
Richard Saldano		X
Scott Tuchman		X
Dana Zeno		X

Greg Fox is now Chairman

- Nomination of Brad Bailey to be Vice Chair by John Hood
- Second by Dana Zeno

Vote: Brad

Brad Bailey	X	
George Barnett	X	
Jim Easterling	X	
Joe Ford	X	
Greg Fox	X	
John Hood	X	
Travis Lyon	X	
Jennifer Martinez	X	
Scott Tuchman	X	
Dana Zeno	X	

Brad Bailey is now Vice Chair

- Nomination of Jennifer Martinez to be Secretary by Jim Easterling – Approved 10-0

Jennifer Martinez is now Secretary

Item 2. Extension of Palo Verde Major use permit Case No. 85-001-02;

- Dana motions to approve permit second by Jim

	Y	N	Abstain	Absent		Y	N	Abstain	Absent
Brad Bailey	X				Cory Kill				X
George Barnett	X				Travis Lyon	X			
Jim Easterling	X				Jennifer Martinez	X			
Joe Ford	X				Richard Saldano	X			
Greg Fox	X				Kippy Thomas				X
Roger Garay				X	Scott Tuchman	X			
John Hood	X				Dana Zeno	X			

Item 3. Park Alpine Tentative Map Case No. TM 5433

- Jim motions to table this item and for “Park Alpine” representatives to work with the Private Actions Committee

- Second by Scott

Next meeting February 25, 2010

Meeting Adjourned 5:54 p.m.